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Agenda Item 3a

December 13, 2011

TO: MEMBERS OF THE FINANCE COMMITTEE

- I. **SUBJECT:** Chief Auditor's Report
- II. **PROGRAM:** Audit Services
- III. **RECOMMENDATION:** Information Only
- IV. **ANALYSIS:**

The December 2011 Chief Auditor's Report (Attachment A) provides a status update on the following:

- Board Assignment Status
- Internal Audit Activities
- Independent External Financial Statement Auditor
- Specialty Investment Auditors Spring-Fed Pool

V. **STRATEGIC PLAN:**

This item is not a specific product of the Strategic Plan but is part of the regular and ongoing workload of the Office of Audit Services.

VI. **RESULTS/COSTS:**

The information is provided to assist the Finance Committee in its responsibilities outlined in the Finance Committee Charter. There is no additional cost for this specific agenda item.

MARGARET JUNKER, Chief
Office of Audit Services

Attachment